



CHINA RENEWABLE ENERGY INVESTMENT LIMITED

中國再生能源投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 987)

(website 網址: www.cre987.com)

NOTIFICATION LETTER

30 April 2024

Dear Registered Shareholders,

China Renewable Energy Investment Limited (the “Company”)

– Notice of publication of 2023 Annual Report, Circular dated 30 April 2024 for Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited (“HKEX”) at www.hkexnews.hk and the Company’s website at www.cre987.com. For the shareholders who have selected to receive the Company’s Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company’s website for any reason, please send your request (specifying your name, address and request) by email at info@cre987.com or by notice in writing to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form (by email). If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cre987.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. A notice of publication of the version of Corporate Communications being published on the Company’s website, in both English and Chinese, will be sent by the Company to Shareholders by email or by post (only if the Company does not possess the functional email address of a Shareholder) on the publication date of the Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications in future, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will follow the arrangements set out above regarding the service of Actionable Corporate Communications and Corporate Communications. The Company will be considered to be complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any “non-delivery message”.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to info@cre987.com specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall remain valid for one year starting from the receipt date of your instruction and will expire thereafter.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company’s Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 2731 1000 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,
China Renewable Energy Investment Limited
LAI Kam Kuen, Ricky
Company Secretary

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.



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通知信函

各位登記股東：

中國再生能源投資有限公司（「本公司」） – 2023 年年報、日期為 2024 年 4 月 30 日召開股東週年大會之通函及代表委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於香港聯合交易所有限公司（「香港交易所」）網站 www.hkexnews.hk 及本公司網站 www.cre987.com，歡迎瀏覽。若閣下之前選取收取本公司公司通訊之印刷版本，現向閣下奉上英文及中文版本的本次公司通訊。閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難，閣下可將要求（註明閣下的姓名、地址及要求）以電郵方式發送到本公司之電郵地址 info@cre987.com 或以書面方式郵寄致本公司的香港股份過戶登記處（「股份過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，現謹此通知閣下，本公司已採用以電子方式發佈公司通訊之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件，包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b) 中期報告及其中期報告摘要（如適用）；(c) 會議通知；(d) 上市文件；(e) 通函；及 (f) 委任表格。

公司將以電子形式（透過電子郵件）向股東單獨發送可採取行動的公司通訊，如果公司沒有股東的電子郵件地址或所提供的電子郵件地址無法使用，公司將以印刷形式發送可採取行動的公司通訊以及索取股東有效電子郵件地址的申請表，以便未來以電子方式發佈可採取行動的公司通訊。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.cre987.com 及披露易網站 www.hkexnews.hk 上提供，以代替印刷本。於公司通訊刊發日期，公司網站上發佈的中英文公司通訊版本的發佈通知將由公司透過電子郵件或郵寄方式發送給股東（僅當公司不擁有股東有效電子郵件地址時）。

徵集電子聯絡資料

為確保未來及時收到最新的公司通訊，本公司建議閣下透過掃描隨附之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回股份過戶處。

如果公司沒有股東的電子郵件地址或提供的電子郵件地址無法使用，公司將遵循上述有關可採取行動的公司通訊和公司通訊服務的安排。如果公司向股東提供的電子郵件地址發送可行的公司通訊而沒有收到任何「未送達信息」，則公司將被視為已遵守香港聯合交易所有限公司證券上市規則。

若閣下希望收取未來的公司通訊之印刷版，請填妥回條並交回股份過戶處，或發送電子郵件至 info@cre987.com，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內維持有效，此後將過期。

本公司謹此提醒閣下，向本公司及/或股份過戶處提供閣下正確及有效的聯系方式（包括電子郵件及聯系地址等）至關重要，任何資料錯誤可能導致閣下無法及時接收本公司發佈的公司通訊及/或可供採取行動的公司通訊（視實際情況而定）。

如閣下對本函件有任何疑問，請致電本公司電話熱線(852) 2731 1000，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

中國再生能源投資有限公司
公司秘書
賴錦權
謹啟

2024 年 4 月 30 日

附註：公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度帳目連同核數師報告的副本以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。根據上市規則第 1.01 條，「可供採取行動的公司通訊」指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

